NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA (Revised) – MARCH 11, 2021 Via ZOOM

Business Meeting Martin Avenue School 7:30 PM
Martin Avenue, Bellmore, NY 11710

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **DISTRICT MISSION STATEMENT** Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.
- 4. **APPROVAL OF MINUTES** Business meeting February 11, 2021
- 5. **PUBLIC COMMENTS** (Agenda Items Only)

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

- 6. CORRESPONDENCE
- 7. APPROVAL OF TREASURER'S REPORT
- 8. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT
- 9. FINANCE
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of February 2021.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated March 11, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.6.

10. SUPERINTENDENT'S REPORT

- 10.1 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated March 11, 2021. (See attached.)
- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 11, 2021. (See attached.)
- 11. BUSINESS DEPARTMENT UPDATE
- 12. CURRICULUM AND INSTRUCTION UPDATE
- 13. TECHNOLOGY DEPARTMENT UPDATE
- 14. SPECIAL EDUCATION DEPARTMENT UPDATE
 - 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 4, 2021. (See attached.)

15. **NEW BUSINESS**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year: (See attached.)
 - -Christine Baudin, M.S., CC-SLP
 - -Beyond Boundaries Therapeutic Services
 - -Hicksville School District (Health & Welfare)
 - -North Merrick UFSD (Health & Welfare)
 - -Edward M. Petrosky, Psy.D., ABPP
- 15.2 **BE IT RESOLVED**, that the Board of Education approve the following policies for a second reading and adoption:

Policy No. 6705 – Federal Funds Purchasing (See attached.)
Policy No. 2520 – Board Member Training (See attached.)

15.3 **BE IT RESOLVED**, that the Board of Education adopts the January 14, 2021 revised district-wide safety plan, to be in compliance with the NYSED regulations and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution.

- 15.4 **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into an Amendment to the Memorandum of Employment between the School District and Jeanne Canavan; and
 - **NOW THEREFORE BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Superintendent of Schools to execute this Amendment to the Memorandum of Employment on the Board of Education's behalf. (See attached.)
- 15.5 **BE IT RESOLVED**, that the Board of Education approve a new transportation contract for the 2020-21 school year with We Transport, Inc. for the transport of a student to the Mill Neck Manor School for the Deaf.
- 15.6 **BE IT RESOLVED,** that the Board of Education approve a consultant contract with Dr. Thomas Caramore for the 2020-21 school year.

15. OLD BUSINESS

16. PUBLIC COMMENTS

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17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT

Next Regular Meeting: April 8, 2021